

**MMRS Meeting
All Children's Hospital Education Center
February 2, 2007**

Minutes

Members Present: Attendance sheet on file with Suzanne DeKay.

New Members/ Guests: DeDe Carron, St. Pete Police; Treva Davis, Pinellas CHD; Angelique Delonde, Pinellas CHD

Motion to approve minutes as written; seconded and approved.

Reports:

- STARS Update:
 - New STARS contact – Treva Davis
- EMS/ FirstWatch: No updates at this time.
- Treasurer Report:
 - Copy of report released by Steve Lecroy – **contact Steve if you would like a copy**
 - \$390,759 available from 2000 grant with no deadline
 - \$6,462 available from 2004 grant that must be spent by 03/30/07
 - \$227,592 spent from 2005 grant by St. Pete FD for communications equipment in the fire trucks
 - \$232,330 available in 2006 grant – waiting for release by city legal
 - Contract is administered by SPFD

Old Business:

- NIMS:
 - Training matrix: http://www.fema.gov/emergency/nims/nims_training.shtm
 - Training calendar available through the RDSTF for multidisciplinary classes at no cost to the student at http://dstftraining.net/Home_Page.html
- UASI Projects:
 - Projects needed for next funding cycle
 - Approximately \$8 million from last grant cycle spent on communications
 - Physical security mitigation access at hospitals
 - Medical surge capacity
 - Rad/ nuclear response decon equipment
 - \$500,000 for 5 hospitals to do lockdown was already approved.
 - How do we get our projects funded?
 - Letter writing campaign
 - Politicking
 - Add pharmaceutical cache to request list
 - Need to work out how to eliminate recurring cost

- Possibly use existing pharmacy like Walgreens or Walmart
 - Motion made, seconded and approved to add pharmaceutical cache request and create committee to work on how to execute cache in community.
- Hospital Training/ ICS:
 - Steve Lecroy is available to provide ICS training to hospitals.
 - Possible ICS 400 classes at St. Pete College – check training website.
 - Hospital training recommendations have been distributed to hospitals.

Committee Reports:

- Radiological:
 - 10 of the 14 hospitals have the monitors installed.
 - Working on voice annunciators – will be installed at ACH by next meeting (\$150 each).
 - Low level of false alarms. However, will detect microcurie quantities from PET scans.
 - Protocol for response will be shared at next meeting from ACH.
 - Education of decon team – rad decon was exercised at 2006 countywide drill.

New Business:

- MMRS Strategic Goals:
 - Steve LeCroy will provide the grant guidance for MMRS.
 - Antibiotic cache
 - Med surge and management of contagious patients
 - Public education
 - Development of community partnerships
 - Training of first responders on rad response
 - Law enforcement presence at hospitals
- Governor's Tabletop Exercise:
 - Hillsborough County Sheriff's Office – 02/07/07.
 - Using MAC for chemical release from Port of Tampa.
- Pan Flu Tabletop Exercise:
 - After April MMRS meeting
 - 1-5pm at ACH Education Center

Open Forum:

- Request copy of CEMP for each agency in MMRS.
- BayCare will share Pan Flu plan with other hospitals.

Next meeting will be March 2nd at 9:30am in the ACH Education Center classroom.